- 8. Consider and act on proposed procedures to govern employee grievances filed against either the Inspector General or the President.
- 9. Consider and act on other business. CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336–8810.

Dated: May 2, 1997.

Victor M. Fortuno,

General Counsel.

[FR Doc. 97–11929 Filed 5–2–97; 3:11 pm] BILLING CODE 7050–01–P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Corporation's Board of Directors

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 62 FR 24139 (May 2, 1997).

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: The Board of Directors of the Legal Services Corporation will meet on May 10, 1997. The meeting will begin at 9:00 a.m. and continue until conclusion of the Board's agenda.

CHANGES IN THE MEETING: The meeting agenda has been revised as follows:

MATTERS TO BE CONSIDERED:

Open Session

- 1. Approval of agenda.
- 2. Approval of minutes of the March 8, 1997, Board meeting.
- 3. Approval of minutes of the March 23, 1997, Board meeting.
- 4. Approval of minutes of the Board's executive session of March 23, 1997.
 - 5. Chairman's and Members' Reports.
 - 6. President's Report.
 - 7. Inspector General's Report.
- 8. Consider and act on the report of the Board's Finance Committee.
- 9. Consider and act on the report of the Board's Operations and Regulations Committee:
 - a. Consider and act on final revisions to 45 CFR Part 1610, the Corporation's regulation governing the use of non-LSC funds.
 - b. Consider and act on final revisions to 45 CFR Part 1639, the Corporation's regulation proscribing involvement in welfare reform.
 - c. Consider and act on a draft personnel rule to be codified at 45 CFR Part 1601.
 - d. Consider and act on procedures to govern employee grievances filed against either the Inspector General or the President.
- Consider and act on the report of the Board's Provision for the Delivery of Legal Services Committee.

- 11. Consider and act on possible amendment to the Corporation's communications policy, as adopted on March 8, 1997.
- 12. Consider and act on proposed Report of the Board of Directors to accompany the Inspector General's Semiannual Report to the Congress for the period of October 1, 1996– March 31, 1997.

Closed Session

- 13. Briefing 1 by the Inspector General on the activities of the OIG, including but not limited to a status report on the OIG's special audits.
- 14. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

- 15. Consider and act on making available to the incoming President of the Corporation copies of selected executive session transcripts, or excerpts thereof, for the purpose of providing him with background on specific issues relating to the Corporation and its operations.
- Consider and act on scheduling of board and committee meetings for the period from July through December 1997.
- 17. Public comment.
- 18. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336–8810.

Dated: May 2, 1997.

Victor M. Fortuno,

General Counsel.

[FR Doc. 97–11930 Filed 5–2–97; 3:12 pm] BILLING CODE 7050–01–P

FEDERAL MINE SAFETY AND HEALTH REVIEW COMMISSION

Sunshine Act Meeting

TIME AND DATE: 10:00 a.m., Thursday, May 8, 1997.

PLACE: Room 6005, 6th Floor, 1730 K Street, NW., Washington, DC.

STATUS: Open.

MATTERS TO BE CONSIDERED: The Commission will consider and act upon the following:

1. Secretary of Labor v. Faith Coal Co., Docket No. SE 91-97, et al. (Issues include whether the judge erred in finding that the operator violated 30 CFR 75.202(a) and 75.220 by permitting work or travel under an unsupported roof and by failing to comply with a requirement of its roof control plan to set cribs prior to splitting a pillar, and that a separate violation of section 75.220, involving cuts of excessive length and a crosscut driven into an area of unsupported roof, was the result of the operator's unwarrantable failure to comply with its roof plan, and whether the judge erred in vacating a citation alleging that the operator improperly operated a scoop loader that contained an inoperative methane monitor and in finding that the operator did not violate 30 CFR 75.203(b) by failing to use sight lines to control the direction of mining). TIME AND DATE: 10:00 a.m., Thursday, May 15, 1997.

PLACE: Room 6005, 6th Floor, 1730 K Street, NW., Washington, DC.

STATUS: Closed [Pursuant to 5 U.S.C. 552b(c)(10)].

MATTERS TO BE CONSIDERED: It was determined by a unanimous vote of the Commissioners that the Commission consider and act upon the following in closed session:

1. Contractors Sand & Gravel Supply, Inc. v. Secretary of Labor, Docket No. EAJ 96–3 (Issues include whether the Commission has jurisdiction to review the decision of the administrative law judge issued pursuant to the Equal Access to Justice Act and whether the position of the Secretary was substantially justified in the underlying proceeding).

TIME AND DATE: 10:00 a.m., Thursday, May 29, 1997.

PLACE: Room 6005, 6th Floor, 1730 K Street, NW., Washington, DC.

STATUS: Open.

MATTERS TO BE CONSIDERED: The Commission will hear oral argument on the following:

1. Secretary of Labor o.b.o. Glover v. Consolidation Coal Co., Docket No. LAKE 95–78–D (Issues include whether the judge erred in finding that the operator discriminated against two mine representatives when it transferred them from positions as scooter barn mechanics to underground mechanics, and whether he properly assessed the penalty amount for the violation).

TIME AND DATE: 11:30 a.m., Thursday, May 29, 1997.

PLACE: Room 6005, 6th Floor, 1730 K Street, NW., Washington, DC.

STATUS: Closed [Pursuant to 5 U.S.C. 552b(c)(10)].

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term ''meeting'' and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(a) (2) and (b). See also 45 CFR § 1622.2 & 1622.3.